

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

April 12, 2005 Meeting, 11:00 a.m.  
EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

#### **SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

##### **1. DEPARTMENT OF AGRICULTURE**

- |    |                                     |  |
|----|-------------------------------------|--|
| 1) | Hart Medical, Inc<br>Southfield, MI | \$ 43,236.78 Total<br>100% Restricted Revenue<br>To provide first aid services<br>during the 2005 Michigan State<br>Fair including EMT personnel, a<br>base medical unit, basic life<br>support unit, a midway unit,<br>golf cart ambulances and<br>supervision  |
| 2) | RBJ Farms<br>Bridgeport, MI         | \$ 38,000.00 Total<br>100% Restricted<br>To provide coordinator of all<br>livestock exhibition activities<br>for 2005 State Fair including<br>hiring of appropriate staff and<br>judges, developing necessary<br>show policies, preparation of<br>premium book, attending<br>necessary meetings with the<br>livestock industry and other<br>related duties as assigned |

##### **2. DEPARTMENT OF ATTORNEY GENERAL**

- |    |                                       |   |
|----|---------------------------------------|---|
| 1) | Christopher Day Dobyns<br>Haslett, MI | \$ 260,000.00 Amendment<br>\$ 360,000.00 Total<br>100% Restricted Fund<br>Increase to Existing Special<br>Assistant Attorney General<br>legal services contract in the<br>matter of <i>U.S. v Michigan</i> in<br>the United States District<br>Court for the Western District |
|----|---------------------------------------|---|

2. DEPARTMENT OF ATTORNEY GENERAL continued

- 2) Blue Ridge Consulting \$ 52,416.06 Total  
Greenville, SC 100% General funds  
Expert Witness in the matter of  
the Application of Consumers  
Energy Company for authority to  
increase its rates for the  
generation and distribution of  
electricity and other relief,  
MPSC case number U-14347
- 3) Larkin & Associates PLLC \$ 56,000.00 Total  
Livonia, MI 100% General Funds  
Expert Witness in the matter of  
the Application of Consumers  
Energy Company for authority to  
increase its rates for the  
generation and distribution of  
electricity and other relief,  
MPSC case number U-14347

3. DEPARTMENT OF CIVIL SERVICE

- 1) Center for Professional \$ 20,000.00 Amendment  
Development \$ 203,000.00 New Total  
Rochester, NY 100% Restricted  
Additional funds to continue  
providing a variety of training  
programs for agencies as  
directed by Civil Service  
Commission rules

4. DEPARTMENT OF COMMUNITY HEALTH

- 1) Jim Lowery, MD \$ 48,000.00 Total  
North Branch, MI 50% Federal 50% Local Agency  
Grant agreement in which  
Physicians, Dentists,  
Physician Assistants, Nurse  
Practitioners and CNM'S are  
given loan repayment funds for  
working two or more years in a  
Michigan Health Professional  
Shortage Area

4. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Kim Eltzroth, MD  
Three Rivers, MI                      \$        75,000.00    Total  
50% Federal    50% Local Agency  
Grant agreement in which  
Physicians, Dentists, Physician  
Assistants, Nurse Practitioners  
and CNM'S are given loan  
repayment funds for working two  
or more years in a Michigan  
Health Professional Shortage  
Area
- 3) David May, DO  
Bellaire, MI                            \$        74,888.00    Total  
50% Federal    50% Local Agency  
Grant agreement in which  
Physicians, Dentists, Physician  
Assistants, Nurse Practitioners  
and CNM'S are given loan  
repayment funds for working two  
or more years in a Michigan  
Health Professional Shortage  
Area
- 4) Julie Meyer, DO  
Grand Blanc, MI                        \$        75,000.00    Total  
50% Federal    50% Local Agency  
Grant agreement in which  
Physicians, Dentists, Physician  
Assistants, Nurse Practitioners  
and CNM'S are given loan  
repayment funds for working two  
or more years in a Michigan  
Health Professional Shortage  
Area
- 5) Enrique Infante, MD  
Three Rivers, MI                        \$        75,000.00    Total  
50% Federal    50% Local Agency  
Grant agreement in which  
Physicians, Dentists, Physician  
Assistants, Nurse Practitioners  
and CNM'S are given loan  
repayment funds for working two  
or more years in a Michigan  
Health Professional Shortage  
Area

4. DEPARTMENT OF COMMUNITY HEALTH continued

- |     |  |   |
|-----|--|---|
| 6)  | Residential Services of<br>Southwest MI<br>Niles, MI | \$ 25,215.00 Total<br>100% Federal<br>Grant agreement to provide<br>funding for permanent housing<br>and supportive services to<br>persons who are homeless and<br>have a disability                                    |
| 7)  | Safe Horizons<br>Port Huron, MI                      | \$ 50,026.00 Total<br>100% Federal<br>Grant agreement to provide<br>funding for permanent housing<br>and supportive services to<br>persons who are homeless and<br>have a disability                                    |
| 8)  | Human Development Commission<br>Caro, MI             | \$ 79,387.00 Total<br>100% Federal<br>Grant agreement to provide<br>funding for permanent housing<br>and supportive services to<br>persons who are homeless and<br>have a disability                                    |
| 9)  | Intercare Community Health<br>Network<br>Bangor, MI  | \$ 36,088.00 Amendment<br>\$ 1,436,937.00 New Total<br>100% Federal<br>Grant agreement to provide<br>funding for the delivery of WIC<br>services according to USDA and<br>State of Michigan Regulations<br>and policies |
| 10) | Detroit Urban League<br>Detroit, MI                  | \$ 43,750.00 Amendment<br>\$ 818,305.00 New Total<br>100% Federal<br>Grant agreement to provide<br>funding for the delivery of WIC<br>services according to USDA and<br>State of Michigan Regulations<br>and policies   |

4. DEPARTMENT OF COMMUNITY HEALTH continued

11)	Kalamazoo County Medical Control Authority Kalamazoo, MI	\$ 188,830.00 Amendment \$ 1,522,153.00 New Total 100% Federal Grant agreement to provide for the continuation of development of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies, and other health care providers
12)	Munson Medical Center Traverse City, MI	\$ 89,516.00 Amendment \$ 1,098,629.00 New Total 100% Federal Grant agreement to provide for the continuation of development of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies, and other health care providers
13)	Kent County EMS Medical Control Authority Grand Rapids, MI	\$ 281,491.00 Amendment \$ 1,908,686.00 New Total 100% Federal Grant agreement to provide for the continuation of development of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies, and other health care providers

4. DEPARTMENT OF COMMUNITY HEALTH

- |     |  |   |
|-----|--|---|
| 14) | Marquette General Hospital<br>Marquette, MI                      | \$ 62,678.00 Amendment<br>\$ 1,005,565.00 New Total<br>100% Federal<br>Grant agreement to provide for<br>the continuation of development<br>of regional medical<br>Bioterrorism Defense Networks<br>of hospitals, local medical<br>control authorities, life<br>support agencies, and other<br>health care providers  |
| 15) | Health Emergency Medical<br>Services<br>Wayne, MI                | \$ 499,607.00 Amendment<br>\$ 3,286,054.00 New Total<br>100% Federal<br>Grant agreement to provide for<br>the continuation of development<br>of regional medical<br>Bioterrorism Defense Networks<br>of hospitals, local medical<br>control authorities, life<br>support agencies, and other<br>health care providers |
| 16) | Tri-County Emergency<br>Medical Control Authority<br>Lansing, MI | \$ 209,147.00 Amendment<br>\$ 1,591,814.00 New Total<br>100% Federal<br>Grant agreement to provide for<br>the continuation of development<br>of regional medical<br>Bioterrorism Defense Networks<br>of hospitals, local medical<br>control authorities, life<br>support agencies, and other<br>health care providers |

4. DEPARTMENT OF COMMUNITY HEALTH

- 17) Oakland County EMS Medical Control Authority  
Pontiac, MI
- \$ 434,699.00 Amendment  
\$ 2,504,732.00 New Total  
100% Federal  
Grant agreement to provide for the continuation of development of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies, and other health care providers
- 18) Synergy Medical Education Alliance  
Saginaw, MI
- \$ 234,032.00 Amendment  
\$ 1,680,357.00 New Total  
100% Federal  
Grant agreement to provide for the continuation of development of regional medical Bioterrorism Defense Networks of hospitals, local medical control authorities, life support agencies, and other health care providers
- 19) National Kidney Foundation  
Pittsfield Township, MI
- \$ 37,774.00 Amendment  
\$ 500,674.00 New Total  
100% Healthy Michigan Fund  
Grant agreement to provide funding for the State Renal Task Force Report. To utilize existing resources to prevent kidney disease in Michigan.
- 20) Arthritis Foundation  
Michigan Chapter  
Troy, MI
- \$ 50,000.00 Amendment  
\$ 212,123.00 New Total  
13% Federal 87% State GF  
Grant agreement to provide funding to increase access and participation in arthritis self help management and empowerment. Develop skill among health care providers for diagnosing and treating juvenile arthritis

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- |    |  |  |
|----|--|--|
| 1) | Pheasants Forever<br>St. Paul, MN                      | \$ 4,000,000.00 Total<br>100% Clean Michigan Initiative<br>Non-point Source Pollution<br>Control Grant<br>To implement water quality<br>conservation practices on<br>80.000 acres of farmlands |
| 2) | United States Department<br>of Interior<br>Lansing, MI | \$ 352,000.00 Total<br>100% CMI-Clean Water Fund<br>Collection of ambient samples<br>of Great Lakes tributary<br>contaminate monitoring<br>locations   |

6. DEPARTMENT OF HUMAN SERVICES

- |    |   |   |
|----|---|---|
| 1) | Ottawa County Community<br>Action Agency<br>Holland, MI | \$ 50,000.00 Total<br>100% Federal<br>Services to migrant workers<br>including dental programs and<br>parenting classes |
| 2) | Community Recovery Center<br>Flint, MI                  | \$ 270,000.00 Total<br>100% Federal<br>Reunification Services   |
| 3) | Various<br>TP Series<br>(Listing on file)               | \$ 1,225,409.97 Amendment<br>\$ 16,952,446.85 Total<br>100% Federal<br>Teen Parent Program                              |

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- |    |  |  |
|----|--|--|
| 1) | Detroit Citizens Corps<br>Council<br>Detroit, MI | \$ 40,000.00 Total<br>100% Federal Funds<br>Funding to be provided to the<br>Grantee for preventing,<br>detering, responding and<br>recovering from threats and<br>incidents of terrorism. This<br>will be accomplished by<br>purchasing specialized<br>equipment and training of<br>staff |
|----|--|--|



7. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- |    |   |   |
|----|---|---|
| 2) | Macomb/St. Clair Michigan Works<br>Clinton Township, MI | \$ 160,000.00 Total<br>100% Federal Funds<br>Funding to be provided to the Grantee to facilitate services to dislocated workers due to the closing of the Raybestos Automotive Components Company in the area served by the Grantee   |
| 3) | The University of Michigan<br>Ann Arbor, MI             | \$ 101,504.00 Amendment<br>\$ 577,190.00 New Total<br>100% Federal Funds<br>The purpose of this grant is to conduct an industrial furnace research project to optimize the proposed design of a high temperature natural gas furnace and demonstrate its efficiency and pollutant prevention capabilities in a small test furnace |
| 4) | Next Energy, Inc.<br>Detroit, MI                        | \$ 43,000.00 Grant Total<br>100% Federal Funds<br>The purpose of this grant is to assist the Detroit Area Clean Cities Coalition (DACC) with administrative expenses in being re-designated as a U.S. Department of Energy Clean Cities partner   |

8. DEPARTMENT OF NATURAL RESOURCES

- |    |   |   |
|----|---|---|
| 1) | Grand Marais Sno-Trails Association<br>Grand Marais, MI | \$ 46,000.00 Amendment<br>\$ 150,930.00 New Total<br>100% State Restricted<br>Grant increase for the grooming and maintenance of a snowmobile trail |
|----|---|---|

8. DEPARTMENT OF NATURAL RESOURCES continued

- |    |   |   |
|----|---|---|
| 2) | Michigan State University<br>East Lansing, MI           | \$ 62,950.00 Amendment<br>\$ 367,450.00 New Total<br>100% Federal Funds<br>Grant increase to conduct<br>another summer season of aerial<br>surveying to increase the<br>sample size for moose<br>sightability modeling      |
| 3) | Historical Research<br>Associates, inc.<br>Missoula, MI | \$ 488,614.00 Amendment<br>\$ 2,629,612.00 New Total<br>100% State Restricted<br>Increase to assist the<br>Department of Attorney General<br>with the inland phase of the US<br>v Michigan case scheduled for<br>March 2006 |

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

9. DEPARTMENT OF AGRICULTURE

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|----|--|--|
| 1) | Hatfield Spraying Service,<br>Inc.<br>Nunica, MI | \$ 127,448.75 (One-Time)<br>50% Federal, 50% State with<br>county reimbursement<br>071I5200153 Aerial Application<br>of Pesticides for Pest and<br>Plant Pest Management |
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10. DEPARTMENT OF COMMUNITY HEALTH

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|----|---|---|
| 1) | Vision Technology LLC<br>Grand Rapids, MI | \$ 28,814.00 (One-Time)<br>100% General Funds<br>071I5200132 Closed Circuit TV<br>Equipment for Kalamazoo<br>Psychiatric Hospital |
|----|---|---|

11. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- |    |  |   |
|----|--|---|
| 1) | National Actuarial Network<br>Inc.<br>Voorhees, NJ     | \$ 500,000.00 (2 Yrs 6 Mos)<br>100% Restricted Funds<br>641R5200151 Actuarial Services  |
| 2) | United States Department of<br>Labor<br>Washington, DC | \$ 72,300.00 (1 Year)<br>50% Federal, 50% Restricted<br>641R5201212 Use of Integrated<br>Management Information System<br>for Michigan Occupational<br>Health & Safety Administration |

12. DEPARTMENT OF TRANSPORTATION

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|----|---|---|
| 1) | International Road Dynamics<br>Spring Grove, IL | NOT TO EXCEED<br>\$ 49,836.00 (One-Time)<br>100% Federal Funds<br>591R5200026/071I5200157 Weigh-<br>In-Motion Traffic Counters for<br>Transportation Planning |
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**CONTRACT CHANGES/EXTENSIONS**

13. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|--|
| 1) | Home Dental Management Group,<br>LLC<br>Southfield, MI | \$ 100,000.00 Amendment<br>\$ 270,940.00 New Total<br>100% General Funds<br>071B2001675 Dental<br>Services for Walter<br>Reuther Psychiatric<br>Hospital |
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14. DEPARTMENT OF CORRECTIONS

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|----|---|--|
| 1) | American & Efird, Inc.<br>Mount Holly, NC | \$ 30,000.00 Amendment<br>\$ 79,248.00 New Total<br>100% Revolving Funds<br>071B3001051 Elastic for<br>Clothing for Michigan<br>State Industries |
|----|---|--|

14. DEPARTMENT OF CORRECTIONS continued

- |    |  |   |
|----|--|---|
| 2) | Gordon Food Service<br>Grand Rapids, MI            | \$ 2,965,157.44 Amendment<br>\$ 11,051,951.04 New Total<br>100% General Funds<br>071B2001558 Canned Fruits,<br>Vegetables and Juices for<br>Lower Peninsula |
| 3) | Miesel Sysco Food Service<br>Company<br>Canton, MI | \$ 103,077.55 Amendment<br>\$ 577,430.99 New Total<br>100% General Funds<br>071B2001348 Baking Flour<br>for Lower Peninsula                                 |
| 4) | National Health Resources<br>Lansing, MI           | \$ 130,000.00 Amendment<br>\$ 258,960.00 New Total<br>100% General Funds<br>071B4200138 Pharmacist<br>Services for Bureau of<br>Health Care Services        |
| 5) | Reinhart Food Service, Inc.<br>Marquette, MI       | \$ 500,733.99 Amendment<br>\$ 1,544,348.29 New Total<br>100% General Funds<br>071B2001559 Canned Fruits,<br>Vegetables and Juices for<br>Upper Peninsula    |

15. DEPARTMENT OF HUMAN SERVICES

- |    |   |  |
|----|---|--|
| 1) | D & L Janitorial Services Inc<br>Houghton, MI | \$ 15,200.00 Amendment<br>\$ 72,200.00 New Total<br>37% General, 63% Federal<br>071B0000623 Janitorial<br>Services for Ontonagon<br>County |
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16. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Northrop-Grumman Mission	\$ 304,264.00	Amendment
	Systems	\$ 2,009,867.00	New Total
	Reston, VA	28% General, 72% Restricted	
		071B1001758	Michigan
		Commission on Law	
		Enforcement Standards	
		Information System for	
		Michigan State Police	

17. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Jefferson Wells International	\$ 90,000.00	Amendment
	Southfield, MI	\$ 338,000.00	New Total
		100% Federal Funds	
		071B4000327	Forensic
		Auditing	
2)	Physician's Review	\$ 106,032.00	Amendment
	Organization of MI, Inc.	\$ 1,029,192.00	New Total
	East Lansing, MI	100% Restricted Funds	
		071B2001296	Review of
		Medical Case Records	

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Total Travel Management	\$ 42,500.00	Amendment
	Troy, MI	\$ 754,420.00	New Total
		Various Funding Sources	
		071B2001578	Statewide
		Travel Services for	
		Vehicle and Travel	
		Services	
2)	Wright Express Corporation	\$ 4,335,721.00	Amendment
	Boston, MA	\$31,792,186.00	New Total
		100% Revolving Funds	
		071B1001735	Statewide Fuel
		Card Services for Vehicle	
		and Travel Services	

19. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1)	Intercept Security, Inc.	\$ 712,811.92	Amendment
	East Lansing, MI	\$ 2,574,223.10	New Total
		100% Federal Funds	
		071B3001199	Security Guard
			Services for Various
			Locations

20. DEPARTMENT OF STATE

1)	American Association of	\$ 541,900.00	Amendment
	Motor Vehicles	\$ 1,666,900.00	New Total
	Administration	100% General Funds	
	Arlington, VA	071B4200112	
		Telecommunications	
		Networking Services for	
		Document Services Division	

21. DEPARTMENT OF STATE POLICE

1)	The Bode Technology Group,	\$ 500,000.00	Amendment
	Inc.	\$ 1,002,500.00	New Total
	Springfield, VA	100% Federal Funds	
		071B4200019	Laboratory
			Analysis for DNA Profiles
			for Forensic Science
			Division
2)	Kustom Signals Inc.	\$ 750,000.00	Amendment
	Lenexa, KS	\$ 850,000.00	New Total
		100% OHSP Federal Grant	
		071B3001227	Speed
			Measurement Devices, Radar
			and Lidar
3)	Kustom Signals Inc.	\$ 750,000.00	Amendment
	Lenexa, KS	\$ 2,345,700.00	New Total
		100% OHSP Federal Grant	
		071B8000611	In-Car Video
			and Audio Surveillance
			Systems

21. DEPARTMENT OF STATE POLICE continued

- |    |   |   |
|----|---|---|
| 4) | Laser Technology, Inc.<br>Englewood, CO         | \$ 250,000.00 Amendment<br>\$ 350,000.00 New Total<br>100% OHSP Federal Grant<br>071B3001229 Speed<br>Measurement Devices, Radar<br>and Lidar                         |
| 5) | Orchid Cellmark<br>Germantown, MD               | \$ 500,000.00 Amendment<br>\$ 1,002,500.00 New Total<br>100% Federal Funds<br>071B4200021 Laboratory<br>Analysis for DNA Profiles<br>for Forensic Science<br>Division |
| 6) | Reliagene Technologies, Inc.<br>New Orleans, LA | \$ 500,000.00 Amendment<br>\$ 1,002,500.00 New Total<br>100% Federal Funds<br>071B4200020 Laboratory<br>Analysis for DNA Profiles<br>for Forensic Science<br>Division |

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

22. DEPARTMENT OF CORRECTIONS

- 1) Joseph Acklin #168624 (Unspecified)

The claimant (05-SAB/DOC-084) requests an unspecified amount of reimbursement for numerous items of personal property lost while under the sole control of the Department. All of the items were not reimbursable according to Operating Procedures except the shower shoes. No documentation as to age and value were provided so the value was determined from the Average Cost Schedule as \$3.00. The Department recommends approval of this claim at residual value of \$.30.

22. DEPARTMENT OF CORRECTIONS continued

- 2) Lloyd Addie #381977 \$ 32.30

The claimant (05-SAB/DOC-063) requests \$ 32.30 reimbursement for personal items stolen from his cell while he was at dinner due to a cell door malfunction. An investigation did not support the allegations; therefore, the Department recommends denial of this claim.

- 3) William Brown #400993 \$ 31.25

The claimant (05-SAB/DOC-100) requests \$31.25 reimbursement for one sweatshirt, 1 pair of sweat pants and boxers he ordered but staff mistakenly gave to another inmate with the last same name. The Department recommends approval of this claim.

- 4) Floyd Campbell #178646 \$ 12.76

The claimant (05-SAB/DOC-089) requests \$12.76 reimbursement for his cosmetics lost while under the sole control of the Department. Cosmetics are not reimbursable according to Operating Procedures. The Department recommends denial of this claim.

- 5) Roderick Chapman #199922 \$272.00

The claimant (05-SAB/DOC-101) requests \$272.00 reimbursement for numerous items of personal property allegedly missing from his property when he was released from segregation. An investigation determined the items were in his property when it was packed up. Claimant unpacked his property in his unit without staff being present. The Department recommends denial of this claim.

- 6) Ronald Coleman #305366 \$ 53.94

The claimant (05-SAB/DOC-049) requests \$53.94 reimbursement for a pair of athletic shoes lost while under the sole control of the Department. The Department recommends approval of this claim.



22. DEPARTMENT OF CORRECTIONS continued

- 7) Alvin Cooper #217301 (Unspecified)

The claimant (05-SAB/DOC-091) requests an unspecified amount of reimbursement for numerous items of personal property lost while under the sole control of the Department. All of the items are not reimbursable according to Operating Procedures except the false teeth and tapes. Claimant did not provide proof of purchase or documentation to support he was in possession of the false teeth; therefore, reimbursement cannot be recommended. Claimant provided proof of purchase of a tape in March, 1997, but there is sufficient time from that date for it to have been lost/traded/stolen; therefore reimbursement is not recommended for that item. The Department recommends denial of this claim.

- 8) Michael Dandridge #189465 \$ 35.00

The claimant (05-SAB/DOC-044) requests \$35.00 reimbursement for repair charges he claims were due to his TV warranty being voided because the Department engraved his number on it. The TV had a six-month warranty and his TV needed repairs when it was 11 months old. The Department recommends denial of this claim.

- 9) Teaki Delgado #240463 \$289.61

The claimant (04-SAB/DOC-271) requests \$289.61 reimbursement for his radio/tape player, headphones, watch, gym shoes, beard trimmers, and 10 tapes not packed when he went to segregation. Claimant could not prove he ever possessed any of the items listed except the beard trimmers. The Department recommends approval of this claim for \$14.10 for the beard trimmers.

- 10) Cleo Easterling #237971 \$215.00

The claimant (05-SAB/DOC-065) requests \$215.00 reimbursement for his headphones, 17 tapes, and a tape case stolen while under the sole control of the Department. It was determined staff did leave his cell door open. The Department recommends approval of this claim **as an exception to the standard practice** for \$118.00.

22. DEPARTMENT OF CORRECTIONS continued

- 11) Dennis Erdman #205858 (Unspecified)

The claimant (05-SAB/DOC-102) requests an unspecified amount of reimbursement for his TV lost while under the sole control of the Department. Claimant provided no proof of the age or price of the TV; therefore the value was determined from the Average Cost Schedule as \$80. The Department recommends approval of this claim at residual value of \$8.00.

- 12) Michael Ford #237241 \$ 55.00

The claimant (05-SAB/DOC-087) requests \$55.00 reimbursement for his footlocker damaged by staff. Staff damaged the footlocker making it contraband that will be confiscated as soon as inmate transfers to another facility; therefore, the Department recommends approval of this claim **as an exception to standard practice.**

- 13) Byrl Green #196928 \$ 26.22

The claimant (05-SAB/DOC-103) requests \$26.22 reimbursement for an order he placed put never received. The order arrived and was sent to another facility and then lost. The Department recommends approval of this claim.

- 14) Gerald Kariem #429825 \$ 48.94

The claimant (05-SAB/DOC-104) requests \$48.94 reimbursement for a pair of shoes he ordered and never received. Staff lost the shoes after they arrived at the facility. The Department recommends approval of this claim.

- 15) John McMiddleton #198834 \$126.85

The claimant (05-SAB/DOC-105) requests \$126.85 reimbursement for a bag of store goods and headphones lost while under the sole control of the Department. Store goods are not reimbursable according to Operating Procedures. The Department recommends approval of this claim for the headphones at residual value of \$2.70.

22. DEPARTMENT OF CORRECTIONS continued

16) James Mahan #222218 \$102.88

The claimant (05-SAB/DOC-061) requests \$102.88 reimbursement for two pairs of gym shoes seized by staff during a shakedown. An investigation did not confirm that staff confiscated the shoes. The Department recommends denial of this claim.

17) Jeffrey Mainer #435309 \$ 11.75

The claimant (05-SAB/DOC-106) requests \$11.75 reimbursement for his store order he did not receive. Staff lost the item before it could be delivered to claimant. The Department recommends approval of this claim.

18) Todd Miller #192360 \$ 42.20

The claimant (05-SAB/DOC-083) requests \$42.20 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at three year's depreciation for the sum of \$16.88.

19) Brian Sandberg #256870 \$ 96.95

The claimant (05-SAB/DOC-107) requests \$96.95 reimbursement for his Black's Law Dictionary lost while under the sole control of the Department. Claimant did not purchase the dictionary himself so the Department recommends denial of this claim.

20) Kareem Wallace #298042 \$ 29.94

The claimant (05-SAB/DOC-108) requests \$29.94 reimbursement for three tapes missing while under the sole control of the Department. Claimant did not provide proof that he had ever had possession of the tapes. The Department recommends denial of this claim.

22. DEPARTMENT OF CORRECTIONS continued

21) Frank Weatherspoon #130108 \$178.00

The claimant (05-SAB/DOC-062) requests \$178.00 reimbursement for numerous items of personal property that had been confiscated. The items were to be sent out to his family but were lost. Claimant provided no proof of the age or price of the items. The Department recommends approval of this claim at Average Cost Schedule for the sum of \$11.50.

22) Michael Welsh #474199 \$ 14.90

The claimant (05-SAB/DOC-109) requests \$14.90 reimbursement for guitar strings he ordered but never received. There is not sufficient evidence supporting the loss. The Department recommends denial of this claim.

23) Charles White #133232 \$ 96.65

The claimant (05-SAB/DOC-110) requests \$96.65 reimbursement for his ink refill kits lost while under the sole control of the Department. Claimant didn't provide proof of the age and price of the kits; therefore the Department recommends denial of this claim.

24) Charles White #133232 \$ 56.00

The claimant (05-SAB/DOC-111) requests \$56.00 reimbursement for his radio allegedly lost when he was transferred. There is not sufficient evidence to support claimant suffered a loss. The Department recommends denial of this claim.

25) Keith Winters #166062 \$ 14.85

The claimant (05-SAB/DOC-112) requests \$14.85 reimbursement for his beard trimmers damaged while under the sole control of the Department. The Department recommends approval of this claim.

23. DEPARTMENT OF STATE

- 1) Holly Chamberlain \$ 30.00

The claimant (05-SAB-017) requests \$30.00 reimbursement for costs incurred as a result of an overdraft fee. The double charge to her account was the fault of the Department; therefore the Department recommends approval of this claim.

- 2) Walter Thurman \$ 73.87

The claimant (05-SAB-036) requests \$73.87 reimbursement for an eye examination he alleges was necessary due to a Department of State employee misreading and prematurely reacting to a preliminary eye examination. The eye exam was necessary due to a Department policy, not an error; therefore, the Department recommends denial of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

24. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Maximum Correctional Facility, 3/18/2005  
Saginaw Correctional Facility, 3/18/2005

25. DEPARTMENT OF NATURAL RESOURCES

Requests permission to dispose of Abandoned or Unclaimed Personal Property in accordance with Procedures and Sec. 6 of Act 238 of 1957, for the period September 16, 2003 to September 15, 2004.

26. DEPARTMENT OF TREASURY

Revision to Department of Treasury's report issued February 17, 2005. The "Eyeglass Reimbursement" reported is an employee benefit and not a claim against the State by an employee. The Department of Treasury has no employee claims to report for the period October 2004 through February 2005.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

## S U P P L E M E N T A L   A G E N D A

### FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

April 12, 2005 Meeting, 11:00 a.m.  
EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

#### SECTION I. AGENCY CONTRACTS

#### SECTION II. DMB CONTRACTS

Requests approval of the following:

#### **NEW CONTRACTS**

##### 1s. DEPARTMENT OF AGRICULTURE

1)	Tetra Tech, Inc. Brighton, Inc.	\$ 58,500.00 (4 months) 100% Federal Funds 071I5200180 Vulnerability Assessment for Agricultural Infrastructure
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##### 2s. DEPARTMENT OF COMMUNITY HEALTH

1)	RX America Brighton, MI	NOT TO EXCEED \$ 27,150,000.00 (3 Years) 100% Federal Funds 071I5200013 Pharmacy Benefits Management/Claims for HIV/Aids Division
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##### 3s. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Nordic Technologies Brighton, MI	NOT TO EXCEED \$ 174,080.00 (3 Years) 100% Restricted Funds 071I5200139 Wireline Log Conversion to Digital Image for Office of Geological Survey
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4s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Public Policy Associates \$ 344,000.00 (1 Yr 4Mo)  
Ann Arbor, MI 100% Federal Funds  
084R5200773 Career Education  
Consumer Report Project for  
Department of Labor and  
Economic Growth

**CONTRACT CHANGES/EXTENSIONS**

5s. DEPARTMENT OF EDUCATION

1) Moore & Associates \$ 200,000.00 Amendment  
Southfield, MI \$ 229,960.00 New Total  
100% Federal Funds  
071B4200279 Independent  
Program Evaluator

6s. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Environmental Quality \$ 349,879.00 Amendment  
Management Inc. \$ 2,514,901.00 New Total  
Cincinnati, OH 100% Restricted Funds  
071B4200393 Black Lagoon  
Remediation for the Water  
Bureau

7s. DEPARTMENT OF STATE

1) American Association of \$ 541,900.00 Amendment  
Motor Vehicles \$ 1,666,900.00 New Total  
Ann Arbor, MI 100% General Funds  
071B4200112  
Telecommunications  
Networking Services for  
the Document Services  
Division



8s. DEPARTMENT OF TRANSPORTATION

- |    |  |  |
|----|--|--|
| 1) | Bill Snethkamp Lansing<br>Dodge, Inc.<br>Lansing, MI | \$ 600,000.00 Amendment<br>\$ 1,374,584.60 New Total<br>100% Restricted Funds<br>071B4200128 Passenger<br>Vehicles for Automotive<br>and Equipment Section |
| 2) | Gorno Ford<br>Woodhaven, MI                          | \$ 287,700.00 Amendment<br>\$ 528,950.00 New Total<br>100% Restricted Funds<br>071B4200132 Passenger<br>Vehicles for Automotive<br>and Equipment Section   |

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S P E C I A L  
A G E N D A**

**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

April 19, 2005 Meeting, 10:55 a.m.  
1921 Department of Conservation Conference Room  
7th Floor, Mason Building

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

1s. DEPARTMENT OF ATTORNEY GENERAL

PMA Consultants Ann Arbor, MI	\$ 250,000.00 Total 100% State Building Authority Funds Expert Witness in the matter of Michigan v URS Corporation - new Forensic Psychiatry Center in York Township
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**SECTION II. DMB CONTRACTS**

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Midwest Airlines, Inc. Oak Creek, WI	\$ 75,000.00 (1.5 years) Various funding sources 071I5200016 Travel services for Vehicle and Travel Services
Northwest Airlines, Inc. Washington, DC	\$ 725,000.00 (1.5 years) Various funding sources 071I5200016 Travel services for Vehicle and Travel Services
United Airlines, Inc. Chicago, IL	\$ 500,000.00 (1.5 years) Various funding sources 071I5200016 Travel services for Vehicle and Travel Services

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

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